

CITY OF MILFORD  
REGULAR MEETING  
APRIL 4, 2017  
MINUTES

A regular meeting of the Mayor and Council of the City of Milford, Nebraska was held at the Webermeier Library Building in said City on the 4<sup>th</sup> day of April 2017 at 7:30 pm. Present were: Mayor Nick Glanzer; Council members: Jeff Baker, Scott Bashore, Patrick Kelley, Dan Kral; Attorney Krista Carlson; Chief of Police Forrest Siebken; Maintenance Supt. Gary TeSelle, Library Director George Matzen and City Clerk Jeanne Hoggins. Also present: Brandon Henley, Dean Bruha, Frosty Adams, Kelly Hesper, Kevin Wingard, Brad & Donna Havener, Jeff Ray with JEO, Stuart Schweitzer, Dick & Penny Dugdale, Jonathan Jank, Greg Dynek, Aaron with Bluestem Fiber and Emily Hemphill with the press.

Notice of the meeting was given in advance thereof by publishing in the Milford Times; a designated method for giving notice, as shown by the Affidavit of Publication attached to these minutes. Notice of the meeting was given to the Mayor and all members of the Council and a copy of their acknowledgement of receipt of notice and the agenda is attached to these minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

**CALL TO ORDER:** Mayor Nick Glanzer called the meeting to order at 7:31 pm. and publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act is available for review and is posted on the west wall of the Webermeier Library Meeting Room.

**MINUTES:** A motion was made by Kral and seconded by Kelley to approve the minutes of the March 7, 2017 meeting. Roll call vote: Kral yes, Kelley yes, Baker yes, Bashore yes. Motion carried.

**PAYMENT OF BILLS:** A motion was made by Kelley and seconded by Kral that the following accounts payable bills in the amount of \$145,913.65; payroll in the amount of \$37,995.55; totaling \$183,909.20 approved by the Auditing Committee be approved for payment. Roll call vote: Kelley yes, Kral yes, Baker yes, Bashore yes. Motion carried.

**SALARIES:**

62677	Mark Frey	22.16
62678	Forrest Siebken	1419.33
62679	Kendall Hoggins	1105.70
62680	Mavis L. Ferris	93.50

62681	Jeanne Hoggins	1386.76
62682	Gary L. TeSelle	982.62
62683	Robert L. Hull	882.05
62684	George Matzen	787.73
62685	Benjamin Rediger	1028.64
62686	Erica L. Pallas	868.41
62687	Scott McNeil	878.67
62688	Sarah M. Long	417.88
62689	Craig Carritt	16.62
62690	Shannon Stone	353.71
62691	Brenda Kalnins	91.42
62692	Jason Brownell	359.80
62693	Lewis D. Barker	1099.68
62694	Travis Fougeron	912.23
62695	Corrina Bashore	116.36
62696	Kyhana Barnes	133.97
62697	Sandra L. Shaw	720.90
62711	Forrest Siebken	1419.33
62712	Kendall Hoggins	1155.82
62713	Mavis Ferris	95.58
62714	Jeanne Hoggins	1386.76
62715	Gary L. TeSelle	982.62
62716	Robert L. Hull	882.05
62717	George Matzen	787.73
62718	Benjamin Rediger	907.17
62719	Erica Pallas	897.42
62720	Scott McNeil	878.67
62721	Sarah Long	367.09
62722	Craig Carritt	14.54
62723	Shannon Stone	329.98
62724	Jason Brownell	363.81
62725	Lewis D. Barker	1099.68
62726	Travis Fougeron	853.57
62727	Corrine Bashore	141.29
62728	Kyhana Barnes	133.97
62729	Sandra Shaw	696.18
62733	Jeffrey Baker	138.52
62734	Dan V. Kral	138.52
62735	Scott Bashore	138.52
62756	Patrick Kelley	138.52
62737	Nicholas Glanzer	184.70

**GENERAL FUND:**

62622	DEMPSTERS, LLC	3 RECYCLING BINS	\$985.00
62623	AARON CRABTREE	REFUND T-BALL REGISTRATION	\$25.00
62624	ANIKA UPTON	REGISTRATION REFUND	\$50.00
62625	ARAMARK	PANTS & RAGS	\$312.78
62626	AT&T	LIBRARY LONG DISTANCE	\$9.24
62627	BLACK HILLS ENERGY	SERVICE FOR FEBRUARY	\$876.59
62628	BLUE VALLEY PEST CONTROL	PEST CONTROL	\$65.00
62629	BSN SPORTS INC	SOCCER NETS	\$124.99
62630	CANON FINANCIAL SERVICES	CONTRACT CHARGE	\$254.00
62631	CANON SOLUTIONS AMERICA	MAINT BASE & COPIES	\$155.98
62632	CARLSON WEST POVONDRA	ARCHITET.SERV. THRU 2/28/17	\$1,000.00
62633	CASH-WA DISTRIBUTING	POTATOES	\$24.50
62634	CENTRAL MANAGEMENT GROUP	BASEMENT REMODEL	\$10,000.00
62635	CITY OF WISNER	ADA WORKSHOP	\$45.00
62636	PETTY CASH	CRAFT SUPPLIES, STAMPS	\$50.20
62637	COLIN ELECTRIC MOTOR SERVICE	PUMP REPAIRS	\$70.00
62638	COMPLETE ACCESS	ELEVATOR WORK	\$2,228.00
62639	CONCRETE WORKS, INC	STOM REPAIR & SIDEWALK	\$26,491.00
62640	CULLIGAN WATER CONDITIONING	B/W & COOLER RENT	\$55.95
62641	EAKES OFFICE SOLUTIONS	KEY TAGS, AND KEY LOCK BOX	\$307.35
62642	FARMERS COOPERATIVE	FUEL	\$1,256.95
62643	FUTURE TECHNOLOGIES	INTERNET SERVICE	\$50.38
62644	INTERSTATE ALL BATTERY CENTER	COMMUNICATION BACKUP BATTERY	\$220.47
62645	KENDALL HOGGINS	MILAGE AND MEALS	\$156.74
62646	MATHESON TRI-GAS,INC	02 & AIR BOTTLE RENTAL	\$107.52
62647	MENARDS-LINCOLN NORTH	SHOP WALL SUPPLIES,A/C REMOVAL	\$30.44
62648	MIDWEST AUTO PARTS	TRUCK SERVICE	\$157.52
62649	MILFORD FIRE & RESCUE	NEMSA MEMBERSHIP-18 EMT'S	\$420.00
62650	MILFORD PLUMBING INC.	TOILET REPAIR	\$123.95
62651	NATIONWIDE NEBRASKA PUBLIC POWER	TRAVIS YEACKLEY-BOND RENEWAL	\$200.00
62652	DISTRICT	SERVICE FOR FEB.	\$4,508.36
62653	NEENAH FOUNDRY CO	MANHOLE RING & LID	\$350.00
62654	NUSTEP, LLC.	T4R CROSS TRAINER	\$4,123.00
62655	OHSS	BRYANT ROTH EMT CLASS	\$650.00
62656	ONE CALL CONCEPTS	12-LOCATES	\$9.39
62657	PAC-N-SAVE MILFORD	FOOD	\$125.99
62658	PIZZA KITCHEN	JAN & FEB MEALS	\$455.00
62659	REDIGER AUTOMOTIVE	OIL CHANGE SPECIAL	\$33.48
62660	SACK LUMBER COMPANY	DOWELS FOR BALL HELMETS	\$21.45
62661	SAM'S CLUB	NEW POPCORN MACHINE	\$988.60
62662	SCHMADER ELECTRIC CO., INC.	REPAIR SIRENS	\$2,141.00
62663	SEWARD CO PUBLIC POWER DIST.	WELLS 1 & 2	\$259.98

		YOUTH SOCCER AND SUMMERBALL	
62664	SEWARD COUNTY INDEPENDENT	AD	\$516.17
62665	SHELL FLEET PLUS	FUEL	\$143.71
62666	SHELL FLEET PLUS	GAS	\$27.56
62667	SUNRISE COUNTRY MANOR	SR MELAS 120 FOR FEB	\$630.00
62668	TROYER CONCRETE	PUMP STATION PIT	\$200.00
62669	U.S.POSTMASTER	1ST CLASS PRE-SORT STAMP	\$225.00
62670	URIBE REFUSE SERVICES, IN	TRASH SERVICE FEB & MARCH	\$100.00
62671	VERIZON WIRELESS	CELL PHONES	\$99.08
62672	VERIZON WIRELESS	JET PACKS	\$50.29
62673	VERIZON WIRELESS-P	BUILDING INSP. CELL	\$110.77
62674	WINDSTREAM NEBRASKA INC	PHONE/INET-FEB	\$361.99
62675	WOLFE, SNOWDEN,HURD,LUERS, &	LEGAL FEES-FEB.	\$1,253.50
62676	ZITO MEDIA	STATION H.D.T.V.	\$5.09
62698	RETIREMENT PLANS DIVISION	PENSION-133011	\$2,030.89
62699	KANSAS PAYMENT CENTER	CHILD SUPPORT	\$177.23
62700	UNION BANK	HSA	\$1,007.50
62701	AFLAC	SUPPLEMENTAL INSURANCE	\$342.61
	AMERICAN LEGAL PUBLISHING		
62702	CORP	NE CODE OF ORDINANCES	\$763.00
62703	COMFORT INN	HOTEL FOR P&Z CONFERENCE	\$189.90
62704	DEARBORN NATIONAL LIFE INS CO	LIFE INS. MARCH/APRIL	\$233.92
62705	ERICA PALLAS	CLERK'S SCHOOL MILEAGE/MEALS	\$172.60
62706	FEDERATED HEALTH INSURANCE	HEALTH,DENTAL,LIFE APRIL 2017	\$9,395.14
62707	JEANNE HOGGINS	CLERK'S SCHOOL-MILEAGE/MEALS	\$141.68
62708	MID AMERICA RECYCLING	RECYCLING FEES-FEB	\$44.25
62709	SHELL FLEET PLUS	FUEL EXPENSE	\$633.98
62710	VERIZON WIRELESS	WELL CONTROL MONITOR	\$40.01
62730	RETIREMENT PLANS DIVISION	PENSION-133011	\$2,032.89
62731	KANSAS PAYMENT CENTER	CHILD SUPPORT	\$177.23
62732	UNION BANK	HSA	\$1,007.50
62738	ALOHA ROTH	MARCH BIRTHDAY CAKE	\$25.00
62739	BAKER & TAYLOR	BOOKS	\$1,032.52
62740	BRUCE STUTZMAN	VOLLEYBALL DIRECTOR	\$840.00
62741	CARD SERVICE CENTER	HELMETS & BALL SUPPLIES	\$2,672.47
62742	CASH-WA DISTRIBUTING	SUPPLIES FOR POTATO BAKE	\$130.41
62743	PETTY CASH	POSTAGE FOR WATER SAMPLE	\$7.50
62744	CONCRETE WORKS, INC	5TH ST. BENSON'S TO WEST	\$21,551.00
62745	DEMCO, INC	BOOK COVERS	\$345.58
62746	DEMPSTERS, LLC	CAP REPAIR & BINS	\$870.00
	EMERGENCY MEDICAL		
62747	PRODUCTS,INC	RESCUE SUPPLIES	\$729.09
62748	HOCKENBERGS LINCOLN	DELIMER & DETERGENT FOR D.W.	\$42.63
		GIS MAP & WATER	
62749	JEO CONSULTING GROUP, INC.	SYS.IMPROVEMEN	\$25,865.00

62750	LINCOLN PATIO & AWNING	REPAIR CANOPIES	\$195.00
62751	MIDWEST AUTOMOTIVE	UNIT 60 TOW	\$65.00
62752	MILFORD A/C & APPLIANCE, INC.	SERVICE A/C UNITS	\$267.65
62753	MILFORD FRAME CLINIC	CHEVY DUMP DOOR REPAIR	\$65.00
62754	MILFORD SCHOOL DIST. #5	PARKING FINES	\$90.00
62755	NEBRASKA PUBLIC HEALTH NEBRASKA PUBLIC POWER	5-TESTS & POSTAGE	\$199.50
62756	DISTRICT	SERVICE FOR MARCH	\$1,728.13
62757	NEENAH FOUNDRY CO	MANHOLE & RING	\$334.00
62758	OFFICE DEPOT BUSINESS ACCOUNT	UPS FOR DATA MASTER	\$69.99
62759	CARD SERVICES	FLAG REPAIR HOOKS	\$44.75
62760	POWERPLAN	310-K LIGHT	\$61.68
62761	SAM PULLEN, INC.	DISHWASHER REPAIR	\$213.60
62762	SEWARD CO PUBLIC POWER DIST.	WELLS 1&2	\$218.81
62763	GARY TESELLE	GARY TESELLE ACCT#5562939	\$400.00
62764	URIBE REFUSE SERVICES, IN	SERVICE FOR FEB/MARCH	\$39.00
62765	WALMART COMMUNITY BRC	GROCERIES	\$278.24
62766	WINDSTREAM NEBRASKA INC	PHONE/INET	\$575.15
62767	ZITO MEDIA	H.D.T.V.	\$5.09
2085013	IRS-FEDERAL WITHHOLDINGS	FED/FICA TAX	\$4,510.72
2085014	NE DEPT OF REVENUE	STATE TAX	\$561.68
2085015	IRS-FEDERAL WITHHOLDINGS	FED/FICA TAX	\$4,436.68
2085016	NE DEPT OF REVENUE	STATE TAX	\$553.85
2085017	IRS-FEDERAL WITHHOLDINGS	FED/FICA TAX	\$122.44
	PAYROLL CHECKS ON 3/20/2017		\$13,678.14
	PAYROLL CHECKS ON 4/03/2017		\$13,393.26
	PAYROLL CHECKS ON 4/04/2017		\$738.78
	NE DEPT OF REVENUE	SALES TAX MARCH 2017	\$2,015.07
1054	EQUITABLE SHARING- RACOM	RADIO REPAIR	\$670.00
	BOND INT. PAYMENT	WATER TOWER	\$2,617.50
	WIRE FEE		\$15.00

**REPORTS OF OFFICERS, BOARDS AND COMMITTEES:** Written reports received: Milford Aging Services Commission minutes from March 28, 2017; Planning & Zoning Commission minutes for March 14, 2017; Webermeier Scholarship Committee minutes for March 20, 2017; Milford Economic Development Committee minutes for January 31, 2017, February 16, 2017 and March 2, 2017; Community Betterment Committee minutes for March 15, 2017; Pool Board minutes from March 2, 2017 and March 27, 2017; Library Report; Website overview for March 2017; Building Inspector report for March 2017; Police Activity Report for March 2017. Kral – 16 Rescue calls: 13 in Milford & 3 in P.D. New Fire truck ordered. TeSelle – Discharging for Lagoon, grease and tree roots causing sewer problems,

Annual Water Quality Report has been published, adding parking at Welch Park donation of guardrail and fencing from Garcia Chicoine. Chief Siebken – minor damage to cruiser by dog, added to budget committee on E911 Board. Bashore – Kick-off meeting with JEO on water project, scheduling a 30% completion meeting soon. Kevin Wingard will be asked to participate in meetings as we are on the school property. Kelley – Recreation program going well, soccer currently playing games. Pool Board met to discuss enhancement of Manual and will be meeting again prior to opening day. Matzen – quiet month but will be picking up. J. Hoggins – notification of renewal for G & P Development, Solid Waste Landfill. Household hazardous waste collection on April 22 from 8 – 10am. Thank you sent to Garcia Chicoine for donation of guardrail material. Invited to hold May Council meeting at the Sr. Center as all remodeling should be complete.

**COMMUNICATIONS:** \*Sales tax received for the month of January 2017 in the amount of \$15,834.34.

**PUBLIC HEARING: Update citywide zoning regulations and official zoning map:** Mayor Glanzer opened the public hearing at 7:41 pm. Jeff Ray with JEO worked with the Planning Commission regarding questions they may have. They changed the wall height for accessory buildings from 10' to 12' and added solar panel regulations in TA. Discussion was held regarding SOB (Sexually Oriented Business) and a designated area for such business. The I-2 (Industrial 2) Zoning District allows it as a permitted use by right. Updating the zoning district map was also a part of this project. Jeff presented the revision noting the purple corridor along Hwy 6 allowing for multi-uses. Multi-family dwellings as well as commercial use are allowed. With no further questions Mayor Glanzer closed the public hearing at 7:49 pm.

**UNFINISHED BUSINESS: Discuss/Action – Authorize signature of LPA Program Agreement-Federal-Aid funds for Milford Trail – Phase I between City of Milford and NDOR:** At the last meeting the Council had concerns and asked Attorney Carlson to review the LPA Agreement. She submitted her opinion to the Council and Kral agreed with and supported her legal opinion; this is not something we want to get involved with. Baker questioned if Carlson had contacted NDOR to mediate the legal aspect of the agreement. She had not but had no problem doing so if there was enough interest to merit the discussion. Baker noted the attendance of individuals living along the trail route. He then provided information to the public as to how the Master Trail Plan was established: In 2012 NPPD assisted the Council in creating a community survey where roughly 200 people participated. The results showed interest in a walking/bike trail. In 2014 we

engaged the services of JEO to develop a Master Trail Plan. This plan was adopted by the City Council and presented in its entirety to numerous community organizations. We pursued funding thru grant writing for Phases I and II. The matching or city's portion of the grant will come from the Community Betterment funds.

Kral noted separating the Trail project and this particular agreement. There are over a dozen scenarios where we could be liable for the entire cost, 1.3 or 1.6 million dollars. There is also a hold harmless where we hold the State & Federal Gov't harmless for anything that happens. Kral stated, if after talking to NDOR they are unwilling to change any of those paragraphs and if the City of Milford would place this on an upcoming special election and the community wants that 1.3 million exposure on construction and unlimited exposure on injury then Fine, but he did not think this commitment is something that 4 or 5 people should decide. If most people read the agreement they would run from it, not saying it's a bad project! Baker – if the Council decides not to move forward with this project, with the discussions he has had, we will probably never be considered for any further type of federal money for the purpose of building trails. This is disappointing as we have voted on and gone thru the process multiple times regarding the trail plan. Baker then acknowledged the individuals that were present and live along the proposed trail route. Mayor Glanzer opened the floor for comments from the public.

Kelly Hesper was very unsettled with the Boards decision to place a walking/bike trail in her front yard. Several other property owners along the proposed route noted their dissatisfaction as well. Items of concern: No public hearing or notification was presented to the homeowners/public regarding the trail. The proposed trail is designed to be 10' wide and remove up to 30 trees in people's yards. There are numerous driveways along the route and adding pedestrian flow to the area is a safety concern. The trail will take away homeowner parking area. Who will maintain the trail and remove snow? Hesper asked if the City has considered compensating the homeowner for disruption of lawns, sprinklers, trees and parking. Kral mentioned that we have not discussed this issue. Baker answered as many questions as he could, relating to their concerns. Mayor Glanzer asked if there is a time frame to have this agreement signed and returned. Kral noted the agreement states; we are required to make a "timely return" timely not being defined. Glanzer questioned trying to redesign the trail, if we are going to do a trail we don't want to lose federal dollars. Glanzer made a recommendation to table the item since there is no date on the agreement. A motion was made by Kral and second by Bashore to table the item. Roll call vote: Kral yes, Bashore yes, Baker yes, Kelley yes. Motion carried.

**Introduction and Adoption of Resolution – LPA Program Agreement-Federal-Aid Funding:** No action taken

**Discuss/Action – allowing fowls in corporate limits – Brandon & Mary Henley:** No discussion was held. Mr. Henley was given the proposed ordinance to review.

**NEW BUSINESS: Introduction and Adoption of Ordinance – Approve the updates to the citywide zoning regulations and official zoning map as presented by JEO:** A motion was made by Kral and seconded by Baker to introduce the following ordinance:

ORDINANCE NO. 910

AN ORDINANCE OF THE CITY OF MILFORD, NEBRASKA, REVISING AND SUPERSEDING THE ZONING ORDINANCE FOR THE CITY THAT WAS LAST CODIFIED IN 2007, SUCH ORDINANCE CONSISTING OF TEXT, ZONING DISTRICT BOUNDARIES, REGULATIONS AND RESTRICTONS, AND AN OFFICIAL ZONING MAP; REPEALING ANY AND ALL ORDINANCES, RESOLUTIONS, REGULATIONS AND RESTRICTIONS CONFLICTING HEREWITH; AND PROVIDING AN EFFECTIVE DATE. (See Ordinance Record)

**Discuss/Action-Updating Comprehensive Plan – Jeff Ray, JEO:** Jeff Ray asked the Council to consider updating the City of Milford Comprehensive Plan. Other than the 2014 Energy Element update the plan is 10 years old. There is potential funding available if a housing study is included with the update. Jeff suggested a selection by mid-July as the grant is good for 24 months. This will allow for fiscal budgeting in October. A cost estimate is between \$30,000 & \$35,000 with up to 30% grant funding. The cost depends on how many public meetings are needed. Jeff will wait to hear back from us.

**Introduction and Adoption of Ordinance – Allow poultry to be kept within City limits:** A motion was made by Kral and second by Bashore to introduce the following ordinance:

ORDINANCE NO. 911

AN ORDINANCE OF THE CITY OF MILFORD, NEBRASKA TO ALLOW POULTRY TO BE KEPT WITHIN THE CITY LIMITS; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; AND PRESCRIBING REGULATIONS FOR THE KEEPING OF POULTRY. (See Ordinance Record)

**Authorize use of donated funds for Sr. Center –new sign:** A motion was made by Baker and second by Bashore to authorize the use of donated funds for the purchase of a new sign at the Sr. Center not to exceed \$1200.00 from Sign Solutions. Roll call vote: Baker yes, Bashore yes, Kelley yes, Kral yes. Motion carried.



**Hire Additional Pool Employees & Set Wages:** A motion was made by Kelley and second by Kral to hire the additional pool employees for the 2017 season: Cameryn Kremer @ \$9.30 p/h, Chloe Kolb @ \$9.15 p/h and Phillip Schildt @ \$9.15 p/h (head guard pending Pool Oper. Cert.). The following employees have already been hired but their positions and wages were defined as: Brett Kremer-Asst. Manager @ \$10.50 p/h, Jerry Miller-Head Guard @ \$10.05 p/h, Natalie Kremer @ \$9.75 p/h and Trey Frey @ \$9.15 p/h. Roll call vote: Kelley yes, Kral yes, Baker yes, Bashore yes. Motion carried.

**Hire part-time summer maintenance employees & set wages:** A motion was made by Bashore and second by Kral to hire Stacey Rediger and Kyle Hoggins as part-time summer maintenance employees both at a rate of \$9.00 p/h. Roll call vote: Bashore yes, Kral yes, Baker yes, Kelley yes. Motion carried.

**Appointment:** A motion was made by Bashore and second by Kral to approve the Mayors recommendation to appoint Rick Bell to the Housing Authority for a 3 year term starting April 4, 2017 thru April 4, 2020. Roll call vote: Bashore yes, Kral yes, Baker yes, Kelley yes. Motion carried.

**Hire part-time receptionist and set wage:** Mayor Glanzer was asked to move this item to the bottom of the agenda.

**Award \$17,500.00 for disbursement toward Webermeier Scholarships for 2017-2018 School Year:** A motion was made by Baker and second by Kral to award \$17,500.00 towards 14 renewals, 8 new scholarship recipients. The first semester of the 2017-2018 school years each recipient will receive \$795.45. Roll call vote: Baker yes, Kral yes, Bashore yes, Kelley yes. Motion carried. Mayor Glanzer will present the scholarships during Honors Night, April 27, 2017.

**Discuss/Action – Webermeier Scholarship policy update:** Agenda item not needed.

**Discuss/Action – Request for LB840 funds, Economic Development, to build fiber optic network in the Milford Business District:** Jonathan Jank presented on behalf of SCCDP to boost and upgrade productivity of the internet service for the business district in Milford. Several members of the business district are frustrated with outages and dropped connections. Three support letters are attached to the application. A copy of the application is attached to these minutes. The request is for a grant totaling \$50,000.00 to help subsidize the cost of building a fiber optic network in the downtown business district as well as provide fiber optics to the residential district of Milford. CEO, Greg Dynek with Bluestem Fiber shared the businesses history and knowledge of providing ultra-high-speed broadband to business and residential customers. After detailing the speed/availability and

construction a motion was made by Kelley and second by Baker to authorize a grant of LB840 funds in the amount of \$30,000.00 to Bluestem Fiber. Roll call vote: Kelley yes, Baker yes, Bashore yes, Kral yes. Motion carried.

**Discuss/Action – Request funds from Community Betterment Committee: Purchase a temporary power distribution center for additional power in the Uptown Park during Fund Days:** A motion was made by Baker and second by Kelley to authorize use of the Community Betterment donated funds in the amount of \$720.00 to purchase a temporary power distribution center. Roll call vote: Baker yes, Kelley yes, Bashore yes, Kral yes. Motion carried.

**Funds to assist with establishing residential fiber optic network with Bluestem Fiber:** A motion was made by Baker and second by Kelley to authorize use of the Community Betterment donated funds in the amount of \$20,000.00 to establish fiber optics in the residential district. Roll call vote: Baker yes, Kelley yes, Bashore yes, Kral yes. Motion carried. Payment to Bluestem Fiber will be \$10,000.00 per year over a 5 year period for both the business district commitment and the residential commitment.

**Discuss/Action – Proposal from Bluestem Fiber to build fiber optic network within Milford:** A motion was made by Baker and second by Bashore to authorize Attorney Carlson to negotiate a contract with Bluestem Fiber. Roll call vote: Baker yes, Bashore yes, Kelley yes, Kral yes. Motion carried.

**Discuss/Action – Adopt Drug Testing Policy for City Pool Employees:** Kelley researched procedures of several different aquatic centers. Due to the safety sensitive positions the pool staff holds he approached the Pool Board with adding employee drug testing as a requirement for all pool employees. They are employed to protect and oversee the children at the pool and he wants to make sure they are free of drugs or alcohol. Discussion was held regarding random testing or pre-employment testing. Kelley looked into a third party company with a random computer based system. The annual cost is \$99.00 and \$39.00 per test. We can set the parameters as to how many are randomly chosen and how often. It may be a challenge for the Pool budget to support both pre-employment and random testing. Due to the safety sensitive position of the pool staff, Baker agreed with the drug testing procedure. He also opened discussion adding drug testing to other parts of the City treating everyone the same. It was decided to pursue this policy citywide and the Council asked Attorney Carlson to present drug testing and background checks at the May meeting. A motion was made by Kelley and second by Kral to approve both pre-employment and random drug testing for pool employees. Roll call vote: Kelley yes, Kral yes, Baker yes, Bashore yes. Motion carried.

**Introduction and Adoption of Resolution – Allow parking on the south side of the 1100 & 1200 Block of First Street, effective April 15<sup>th</sup> thru July 31<sup>st</sup> :** Councilmember Baker presented a resolution allowing parking on the south side of First Street in the 1100 and 1200 block of First Street. Mr. Wingard requested a sign stating, not for student drop off or pick-up. Additional discussion was held: sign stating – parking only for weekend ball tournaments, allowing the Police Dept. to cover no parking signs during tournaments, permanent signs stating No Parking from 6:00 am to 4:00 pm. In order to eliminate human error Baker requested signs to be posted during the months of ball tournaments. A motion was made by Kral to post No Parking between 6:00 am and 4:00 pm Monday thru Friday. Motion died for lack of second. A motion was made by Baker and second by Bashore to introduce the following resolution as presented. Discussion: Kelley made a motion to amend the proposed resolution (beginning at 4:00 pm on Friday thru Sunday) second by Bashore. Roll call vote: Kelley yes, Bashore yes, Baker yes, Kral yes. Motion carried.

**RESOLUTION NO. 550**

**BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF MILFORD, NEBRASKA:**

Section 1. Parking shall be allowed on the south side of the 1100 and 1200 block of First Street from April 15<sup>th</sup> thru July 31<sup>st</sup> (beginning at 4:00 pm on Friday thru Sunday) and that signs indicating as such shall be erected.

Roll call vote: Baker yes, Bashore yes, Kelley yes, Kral yes. Motion carried.

Passed and adopted this 4<sup>th</sup> day of April, 2017.

Attest: \_\_\_\_\_

City Clerk

\_\_\_\_\_

Mayor

(SEAL)

**Hire part-time receptionist and set wage:**

A motion was made by Baker and second by Kelley to go into Executive Session for the purpose of discussing personnel. Mayor Glanzer stated a motion has been made and second to go into Executive Session for the purpose of discussing personnel. Roll call vote: Baker yes, Kelley yes, Bashore yes, Kral yes. Motion carried and Council entered into Executive Session at 10:33 pm. A motion was made by Baker and second by Kral at

10:44 to come out of Executive Session and resume to regular session. Roll call vote: Baker yes, Kral yes, Bashore yes, Kelley yes. Motion carried.

A motion was made by Baker and second by Kral to table the item until a special meeting on Monday, April 10, 2017. Roll call vote: Baker yes, Kral yes, Bashore yes, Kelley yes. Motion carried.

**ADJOURNMENT:** A motion was made by Kral and seconded by Kelley to adjourn the meeting. Roll call vote: Kral yes, Kelley yes, Baker yes, Bashore yes. Motion carried and meeting adjourned at 10:53 pm.

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Jeanne Hoggins, City Clerk

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Nick Glanzer, Mayor

### CERTIFICATION

I, the undersigned, City Clerk of the City of Milford, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Council on April 4, 2017 that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the City Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

(SEAL)

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Jeanne Hoggins, City Clerk